

HAMILTON COUNTY BOARD OF COMMISSIONERS

JUNE 10, 2002 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:30 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Executive Session Memoranda: 6/10/02

12:35 p.m. Plat Approvals:

High Grove, Section 2

Hayden Run, Section 1

Village of West Clay Replat Section 3001A, Block J

12:45 p.m. Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Request to advertise Bridge #44 - Six Points Rd. over Henley Creek

Update from County Attorney on Status of:

- A. Our Lady of Mt. Carmel Sign Encroachment & R/W Dedication
- B. Revision of Interlocal - Noblesville Field Drive
- C. Code Violation Complaint - Thompson Contracting LLC
- D. Interlocal with Town of McCordsville - 96th Street

Approval of Highway Department 2003 Budget Request

Announcements

1:30 p.m. Unsafe Homes Recommendations - Chuck Kiphart (tabled 5/28/02)

1:45 p.m. 2003 Budget Requests:

Senior Services - Sandy Stewart

Hamilton County Alliance - Jeff Burt

2:00 p.m. Bid Openings:

Rehabilitation of Bridge #135 & Bridge #237

Bridge #99, Mill Creek Road over J.H. Leap Ditch

2:15 p.m. Commissioner Committee Reports:

EMA Time Clock Procedure (tabled 5/28/02)

2:30 p.m. Attorney

2:45 p.m. Sheriff

2:50 p.m. Auditor:

Vendor Claims

Payroll Claims

3:00 p.m. Executive Session:

Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(B)

Discussion of Personnel IC-14-1.5-6.1(b)(5)